



MARKED

CITY OF SCOTTSDALE HOUSING BOARD Special Meeting

Notice and Agenda

5:30 p.m., Thursday June 4, 2009
One Civic Center, 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale, AZ 85251

Call to Order

Joe Campodall'Orto, Chair; Nancy Cantor, Vice-Chair; Denise Carroll (arrived at 5:36 p.m.), Daniel Gottlieb, and Nick Thomas—Present

Gary Morgan and Kathleen Puchek—Absent

Roll Call

1. Review and Approval of Minutes of March 12, 2009

ACTION: Approve the minutes of the March 12, meeting

Approved 4-0; Vice-Chair Cantor moved to approve the March 12, 2009 meeting minutes as amended, seconded by Board Member Gottlieb and Board Member Carroll abstained. Board Members Morgan and Puchek were absent.

2. Proposal to add the HUD mandated Violence Against Women Act (VAWA) as a part of the Annual Agency Plan that was recently approved under Resolution #7888. Agency has to give a description of any activities, services, programs or partnership that benefit child or adult victims of domestic violence, dating violence, sexual assault, or stalking.

ACTION: Approve proposed amendments

Approved 5-0; Board Member Thomas moved to approve the proposed amendments to the annual agency plan policy as presented, seconded by Vice-Chair Cantor. Board Members Morgan and Puchek were absent.

3. Discussion and possible Board action on the proposed Planned Unit Development (PUD) Ordinance—see attached staff memo and DRAFT Ordinance.

ACTION: Discussion and possible Board action

4. . Discussion and status of proposed projects on Bellevue Street

ACTION: Discussion only

5. Discussion of setting priorities and objectives for the upcoming year

ACTION: Possible Board action on setting priorities for 2009

6. Staff and Commission updates (A.R.S. 38-431.02(K))

As time permits, staff will update the Scottsdale Housing Board on the status of current events and activities, including, but not limited to upcoming events, current issues, program highlights and previous meeting follow up items.

7. Public Comment (A.R.S. 38-431.02(K))

Citizens may address the members of the Housing Board during Public Comment. The "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Housing Board from discussing or taking action on an item that is not on the prepared agenda.

8. Future Agenda Items

9. Adjournment—Approximately 7:27 p.m.



"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Raun Keagy, Citizen & Neighborhood Resources at 480-312-2373. Requests should be made as early as possible to allow time to arrange accommodation."

This information is available in an alternate format upon request.